



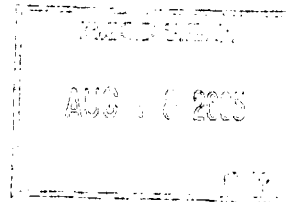
05061615

1-31670

American Stock Exchange  
86 Trinity Place  
New York, NY 10006

August 18, 2005

Mr. Brian Johnson  
Branch Chief  
Filer Support 2  
Office of Filing Information  
Securities and Exchange Commission  
Judiciary Plaza  
450 Fifth Street, NW  
Washington, D.C. 20549



B  
PROCESSED

AUG 18 2005

THOMSON  
FINANCIAL

Dear Mr. Johnson:

This is to certify that on August 17, 2005 the American Stock Exchange (the "Exchange") received from the PowerShares Exchange-Traded Fund Trust (the "Registrant") a copy of the Registrant's application on Form 8-A for the registration of the PowerShares Zacks Micro Cap Portfolio:

Shares of beneficial interest, par value \$0.01 per share

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Bryan Fischer  
Managing Director  
Listing Qualifications Department

cc: Herbert Scholl